IDAHO BOARD OF BARBER EXAMINERS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 3/11/2013

BOARD MEMBERS PRESENT: Kevin J. Moriarty - Chair

Kerry R Nave Gussie O'Connor

BUREAU STAFF: Lori Peel, Investigative Unit Manager

Maurie Ellsworth, Legal Counsel

OTHERS PRESENT: Debra Garcia, Brad Perkins,

and Erine Wolcott

The meeting was called to order at 8:30 AM MST by Kevin J Moriarty.

APPROVAL OF MINUTES

A motion was made by Mr. Moriarty to accept the minutes from November 11, 2013. It was seconded by Mr. Nave. Motion carried.

OPEN MEETING LAW

Mr. Ellsworth gave an overview of the Open Meeting Law.

A motion was made by Ms. O'Connor to amend the agenda to review the rental car expense due to it inadvertently being left off the agenda. It was seconded by Mr. Nave. Motion carried.

LEGISLATIVE REPORT

Ms. Peel presented the legislative update to the members of the Board. Ms. Peel told the Board that law changes need to be in by the first of August and rule changes the third week of August for the 2014 Legislative session.

FINANCIAL REPORT

Ms. Peel gave the financial report. This report is available on the website. As of 02/28/2013, the Board has \$19,172.36 in expenditures with a cash balance of \$42,738.75.

INVESTIGATIVE REPORT

Ms. Peel presented the investigative report, which is linked above.

FOR BOARD DETERMINATION:

I-BAR-2012-15 A motion was made by Ms. O'Connor to accept the recommendation of the Bureau to authorize closure with a warning letter. It was seconded by Mr. Nave. Motion carried.

INVESTIGATIVE PROCEDURES

Ms. Peel discussed the investigative procedures.

NEW BUSINESS

DL ROOPE CONTRACT

The Board reviewed the FY2014 exam contract for DL Roope Administrations.

A motion was made by Ms. O'Connor to accept the contract and have Ms. Cory sign on behalf of the Board. It was seconded by Mr. Nave. Motion carried.

CORRESPONDENCE

The Board reviewed a letter from DL Roope Administrations Inc. regarding online registration that will soon be available for candidates. No action was taken.

PUBLIC COMMENT

Ms. Garcia, Boise Barber College, addressed the Board regarding the examination procedure to ask if the Board would allow students that have already taken the barber portion of the exam to not have to take it when examining for the barber stylist examination if they hold a current barber license.

Ms. Garcia also asked if someone holding a current instructor's license doesn't want to instruct can obtain the Barber or Barber Stylist license to work instead of having to hold the instructor's license.

Mr. Moriarty asked Ms. Garcia that if she has something for the Board to review, to send that information in writing into the Bureau ahead of the meeting so it can be given to the Board to review prior to the meeting. The Board listened to Ms. Garcia, but did not take any action.

EXECUTIVE SESSION

A motion was made by Ms. O'Connor to go into executive session per Idaho Code 67-2345 (1) (d), to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Nave. Motion carried. Individual vote was: Mr. Nave, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

A motion was made by Ms. O'Connor to come out of executive session. It was seconded by Mr. Nave. Motion carried. Individual vote was: Mr. Nave, aye; Ms. O'Connor, aye; and Mr. Moriarty, aye.

APPLICATIONS

A motion was made by Ms. O'Connor to have applicant 901124892 submit additional information regarding his hours and training. It was seconded by Mr. Nave. Motion carried.

NEW BUSINESS

A motion was made by Mr. Nave to approve the rental car for Ms. O'Connor. It was seconded by Mr. Moriarty. Motion carried.

NEXT MEETING

The Board scheduled its next meeting for July 8, 2013 at 8:30 AM MDT at the Bureau of Occupational Licenses.

ADJOURN

A motion was made by Ms. O'Connor to adjourn the meeting at 9:49 AM MST.	lt
was seconded by Mr. Nave. Motion carried.	

Kevin J. Moriarty, Chair	Kerry R Nave
Gussie O'Connor	Tana Cory, Bureau Chief